





IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

COMBINED DECLARATION AND POWER OF ATTORNEY

DECLARATION

As a below-named inventor, I/we, Glenn G. Amatucci, hereby individually declare that:

My residence, post office address, and citizenship are as stated below next to my name;

I believe I am the original, first, and sole inventor of the subject matter of the invention claimed in and for which a patent is sought by the application entitled Carbon Fabric Supercapacitor Structure, the specification of which is attached hereto;

I have reviewed and understand the contents of the above-identified specification, including the claims, as the same may have been amended by any amendment specifically referred to herein; and

I acknowledge the duty to disclose information known to me to be material to patentability of such claims, as defined in Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below, and I have identified below any such foreign application(s) having a filing date before that of the application on which priority is claimed:

NONE

I hereby claim priority benefits under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in such listed application(s), I acknowledge the duty to disclose information known to me to be material to patentability of such claims, as defined in Title 37, Code of Federal Regulations, § 1.56(a), which became available between the filing date of such listed application(s) and the national or PCT international filing date of this application:

NONE

I hereby declare that all statements made herein of my own knowledge are true; all statements made on information and belief are believed to be true; and these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

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POWER OF ATTORNEY

As a named inventor, I hereby appoint Joseph Giordano (Reg. No. 35158) and David A. Hey (Reg. No. 32351) as my attorneys, with full power of substitution and revocation, to prosecute this application and any and all divisions and continuations thereof, to make alterations and amendments therein, to receive any patent issuing thereon, and to transact all business in the Patent and Trademark Office in connection therewith.

All written correspondence from the Patent and Trademark Office relating to this application should be directed to:

> Manager, Patent Administration Bell Communications Research, Inc. 445 South Street - Room 1G-112R Morristown, NJ 07960

and telephone calls should be made to 201-829-2368

SIGNATURE(S)

Full name of sole or

first joint inventor:

Glenn G. Amatucci

Inventor's signature:

Date: 1-28-99

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Residence:

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